



**RICK MARTINEZ**  
*Fire Chief*

**Gay Jones**  
Board President

**Gregory A. Granados**  
Board Vice President

**H. Peter Engellenner**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Matt Kelly**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **October 27, 2004 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

Page No

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- 1. Board Meeting Action Summary—October 13, 2004** **5**

**PROPOSED: Motion to Approve Consent Agenda**

### **ACTION ITEM(S)**

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- 1. Proposed Reorganization of the Fair Oaks and Sylvan Cemetery Districts LAFCo (15-04)—(Appel)** **13**  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**



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## REGULAR BOARD MEETING AGENDA

OCTOBER 27, 2004

### PRESENTATION ITEM(S)

Page No.

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- |    |   |           |
|----|---|-----------|
| 1. | <b>Arden Arcade Cityhood Study—(Bill Davis)</b><br><b>PROPOSED: Receive Presentation</b>                  | <b>25</b> |
| 2. | <b>Pension Funding Bonds-Final Report on Bond Sales— (Appel)</b><br><b>PROPOSED: Receive Presentation</b> | *         |

<b>PRESIDENT'S REPORT</b>	*
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<b>FIRE CHIEF'S REPORT</b>	*
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<b>GENERAL COUNSEL'S REPORT</b>	*
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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- |    |   |   |
|----|---|---|
| 1. | <b>Executive Committee</b><br><b>Next Meeting: TBA</b>  | * |
| 2. | <b>Communications Center JPA—(Engellenner)</b><br><b>Next Meeting: November 30, 2004 – 10:30 AM</b> | * |
| 3. | <b>California Fire &amp; Rescue Training JPA—(Goold)</b><br><b>Next Meeting: TBA</b>                | * |
| 4. | <b>Finance Committee—(Jones)</b><br><b>Next Meeting: October 27, 2004 – 5:00 PM</b>                 | * |
| 5. | <b>Policy Committee—(Granados)</b><br><b>Next Meeting: November 10, 2004 – 5:00 PM</b>              | * |

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

(Government Codes—Listed on Pages 3 and 4)

### RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING (S):

Regular Board Meeting

Date: November 10, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA



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## REGULAR BOARD MEETING AGENDA

OCTOBER 27, 2004

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### Anticipated Action and Presentation Item(s): To Be Determined

## CLOSED SESSION GOVERNMENT CODES:

### 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8900 Kiefer Boulevard, Sacramento, Sacramento County, California,  
APN 074 0031 019  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Kimberly Healey  
Under Negotiation: Price and terms/conditions of purchase

### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8904 and 8906 Kiefer Boulevard, Sacramento, Sacramento County, CA  
APNs 074 0031 025 and 074 0031 026  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property  
Owners Harold and Virginia Eckes  
Under Negotiation: Price and terms/conditions of purchase

### 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8908 Kiefer Boulevard, Sacramento, Sacramento County, CA  
APN 074 0031 027  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner  
Michael Wilson  
Under Negotiation: Price and terms/conditions of purchase

### 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8912 Kiefer Boulevard and 8909 Frederic Avenue, Sacramento,  
Sacramento County, CA  
APNs 074 0031 024 and 074 0031 030  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners  
Robert Simmons, Paul Duffield, and Richard Mulvey, as trustees for the  
Sacramento California East Congregation of Jehovah's Witnesses and  
James and Jane Waddington, as their interest may be determined.  
Under Negotiation: Price and terms/conditions of purchase



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## REGULAR BOARD MEETING AGENDA

OCTOBER 27, 2004

### 5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8901 Fredric Avenue, Sacramento, Sacramento County, CA  
APN 074 0031 018  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner  
Clifford Hobson  
Under Negotiation: Price and terms/conditions of purchase

### 6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8905 Fredric Avenue, Sacramento, Sacramento County, CA  
APN 074 0031 017  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner  
Lee Tran Nguyen  
Under Negotiation: Price and terms/conditions of purchase

### 7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8913 Fredric Avenue, Sacramento, Sacramento County, CA  
APN 074 0031 029  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner  
John Baker  
Under Negotiation: Price and terms/conditions of purchase

### 8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8917 Fredric Avenue, Sacramento, Sacramento County, CA  
APN 074 0031 014  
Agency Negotiator: Chuck Horel, Project Manager  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner  
Daniel Tramontini  
Under Negotiation: Price and terms/conditions of purchase

Posted on October 22, 2004, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment